



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/06/2013**

Company Name: **A + B BOOKKEEPING LIMITED**

Company Number: **07296433**

Date of this return: **25/06/2013**

SIC codes: **69202**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 BAMPTON STREET
TIVERTON
DEVON
ENGLAND
EX16 6AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **HUTCHINGS**

Former names:

Service Address: **12 ASHLEY RISE
ASHLEY
TIVERTON
DEVON
ENGLAND
EX16 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP ANTHONY**

Surname: **MORRISH**

Former names:

Service Address: **6 GLASSES MEAD
TAUNTON
SOMERSET
ENGLAND
TA1 5QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **WICKS**

Former names:

Service Address: **8 BLUETT ROAD
WELLINGTON
SOMERSET
ENGLAND
TA21 9AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

A)ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.C)ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE HUTCHINGS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID IAN WICKS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP ANTHONY MORRISH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.